

**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, NOVEMBER 14, 2017 – 7:00 P.M.**

Board Members

Mayor Ken Moore	P		
Vice Mayor Margaret Martin	P	Alderman Beverly Burger	P
Alderman Clyde Barnhill	P	Alderman Dana McLendon	P
Alderman Brandy Blanton	P	Alderman Ann Petersen	P
Alderman Pearl Bransford	P	Alderman Scott Speedy	P

Department Directors/Staff

Eric Stuckey, City Administrator	P	Jack Tucker, Interim SES Director	
Vernon Gerth, ACA Community/Economic Dev.	P	Lisa Clayton, Parks Director	P
Mark Hilty, ACA Public Works	P	Michelle Hatcher, Water Management Director	
Kristine Tallent, ACA/CFO	P	Paul Holzen, Engineering Director	P
Shauna Billingsley, City Attorney	P	Emily Hunter, Planning/Sustainability Director	P
Deb Faulkner, Police Chief		Kevin Townsel, HR Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Jordon Shaw, IT Director		Lanaii Benne, Assistant City Recorder	P
Chris Bridgewater, BNS Director		Linda Fulwider, Board Recording Secretary	P

CALL TO ORDER

Mayor Ken Moore called the November 14, 2017, BOMA meeting to order at 7:00 p.m.

INVOCATION

The invocation was given Alderman Clyde Barnhill.

PLEDGE OF ALLEGIANCE

Mayor Ken Moore introduced Webelo Troop 135, Turtle Patrol, and they led the Pledge of Allegiance to the Flag of the United States of America.

CITIZEN COMMENTS

(Open for Franklin citizens to be heard on items not included on this Agenda. As provided by law, the Board of Mayor and Aldermen shall make no decisions or consideration of action of citizen comments, except to refer the matter to the City Administrator for administrative consideration, or to schedule the matter for Board consideration later. Those citizens addressing the Board of Mayor and Aldermen are requested to come to the microphone and identify themselves by name and address for the official record)

- Shannon Ferguson, 365 Snowden Street W: Shared her opinion of the Confederate Monument on Public Square, and quoted what is inscribed on the memorial. She mentioned the Southern Confederacy and commented that the words are a blatant lie and not representative of true history; it is propaganda. Slavers divided the nation. As a descendent of slaves, the monument is painful to her and other black Americans. White supremacy spurred the Civil War. Failure to remove the memorial is a failure of moral leadership.

COMMUNICATIONS: WILLIAMSON COUNTY MAYOR/WILLIAMSON COUNTY COMMISSION

None present

APPROVAL OF MINUTES

1. **17-0897** *Alderman Petersen moved to approve the October 10, 2017 Work Session and October 10, 2017 Board of Mayor and Alderman minutes as presented. Seconded by Alderman Burger. Motion carried unanimously.*

RECOGNITIONS

2. **17-0943** **Recognition of Service – Alderman Michael Skinner**

Outgoing Ward 3 Alderman Michael Skinner was recognized for his service during his 10-years as Ward 3 Alderman. He first completed the term of a former alderman and went on to be elected to the position twice. He was instrumental in getting the Eastern Flank Battlefield Park loop road finished prior to the 150th commemoration of the Battle of Franklin. He served on the Battlefield Preservation Commission, Sustainability Commission, and the Williamson County Solid Waste Board. He served honorably and missed just one meeting during those years. Mayor Moore and City Administrator Eric Stuckey presented Mr. Skinner with an engraved plaque and a framed collage of pictures depicting highlights during his service.

Mr. Skinner commented that the people on this Board voted for him to finish the unexpired term. He said it has been an honor to serve and that City staff and Board members made it a pleasurable experience.

MISCELLANEOUS REPORTS

3. **17-0889** **Acknowledge Receipt of Williamson County Elections Commission Report, 2017 City of Franklin Municipal Election**

Eric Stuckey, City Administrator

Certification of Election Results as of November 6, 2017:

Alderman Ward 1	
▪ Beverly K. Burger	552
▪ J. Edward Campbell	215
▪ Michael Phillips	<u>250</u>
TOTAL VOTES	1,017
Alderman Ward 2	
▪ Dana C. McLendon III	630
▪ Mike Vaughn	<u>602</u>
TOTAL VOTES	1,232
Alderman Ward 3	
▪ Michael J. Skinner	272
▪ Scott Speedy	<u>852</u>
TOTAL VOTES	1,124
Alderman Ward 4	
▪ Margaret Martin	582
▪ Elizabeth Downing Wanczak	<u>400</u>
TOTAL VOTES	982

4. **17-0890** **Administration of Oath of Office to Newly Elected Ward Aldermen in Accordance with the City Charter, Article IV, Section 4:**
Ward 1: Beverly Burger
Ward 2: Dana McLendon
Ward 3: Scott Speedy
Ward 4: Margaret Martin

Judge Deana Hood swore in Aldermen Burger, Speedy and Martin, and Lanai Benne swore in Alderman McLendon. All the Aldermen were accompanied by family members.

5. **17-0891 Election of Vice-Mayor Pursuant To The City Charter, Article IV, Section 5.**

Dr. Ken Moore, Mayor

Prior to electing a new Vice-Mayor, Mayor Moore thanked current Vice Mayor Pearl Bransford, saying she had served the City well during her year as Vice Mayor. Vice Mayor Bransford commented that she had kissed a lot of babies.

Alderman Burger nominated Margaret Martin to serve as Vice Mayor.

Alderman Petersen nominated Clyde Barnhill to serve as Vice Mayor.

Vice Mayor Bransford moved the nominations be closed. Seconded by Alderman Burger. Motion carried unanimously.

Those voting for Margaret Martin to serve as Vice Mayor: Aldermen Burger, Blanton, and Vice Mayor Bransford for a total of 3 votes.

Those voting for Clyde Barnhill to serve as Vice Mayor: Aldermen Petersen, McLendon, and Speedy for a total of 3 votes.

Mayor Moore cast the deciding vote for Margaret Martin. Alderman Martin approved to serve as Vice Mayor by a vote of 4-3.

Mayor Moore noted that this will be the first time Vice Mayor Martin has served in this position.

6. **17-0892 Mayor's Appointments to Board of Aldermen Committees.**

Budget & Finance Committee

Alderman Barnhill
Alderman Bransford
Alderman Petersen
Alderman Speedy

Capital Investment Committee

Alderman Blanton
Alderman Burger
Alderman McLendon
Vice Mayor Martin

Alderman Blanton moved to approve the above appointments. Seconded by Alderman Bransford. Motion carried unanimously.

7. **17-0893 Consideration of Mayor's Appointments to the City of Franklin Beer Board.**

Dr. Ken Moore, Mayor

Mayor Moore reappointed Alderman Barnhill, Alderman Bransford and Vice Mayor Martin.

Alderman Blanton moved to approve the Mayor's reappointment of the above-named individuals to the Beer Board. Seconded by Alderman Burger. Motion carried unanimously.

8. **17-0993 Consideration of Mayor's Appointment of Alderman Beverly Burger to the Sustainability Commission.**

Dr. Ken Moore, Mayor

Alderman Bransford moved to approve the appointment of Alderman Burger to the Sustainability Commission. Seconded by Alderman Barnhill. Motion carried unanimously.

9. **17-0994 Consideration of Mayor's Appointment of Alderman Ann Petersen to the Stormwater Appeals Board.**

Dr. Ken Moore, Mayor

Alderman Bransford moved to approve the appointment of Alderman Petersen to the Stormwater Appeals Board. Seconded by Vice Mayor Martin. Motion carried unanimously.

10. 17-0995 Consideration of Mayor’s Appointment of Alderman Scott Speedy to the Battlefield Preservation Commission.

Dr. Ken Moore, Mayor

Alderman Burger moved to approve the appointment of Alderman Speedy to the Battlefield Preservation Commission. Seconded by Alderman Bransford. Motion carried unanimously.

11. 17-0996 Consideration of Mayor’s Appointment of Alderman Pearl Bransford to the Williamson County Solid Waste Board.

Dr. Ken Moore, Mayor

Alderman Blanton moved to approve the Mayor’s appointment of Alderman Bransford to the Williamson County Solid Waste Board. Seconded by Alderman Burger. Motion carried unanimously.

12. 17-0997 Consideration of Mayor’s Appointment of Alderman Dana McLendon to the Franklin Housing Commission.

Dr. Ken Moore, Mayor

Vice Mayor Martin moved to approve the Mayor’s appointment of Alderman McLendon to the Franklin Housing Commission. Seconded by Alderman Bransford. Motion carried unanimously.

13. 17-0941 Consideration of Mayor’s Reappointment of Alderman Dana McLendon to the Williamson County Water/Wastewater Authority.

Dr. Ken Moore, Mayor

Vice Mayor Martin moved to approve the Mayor’s reappointment of Alderman McLendon to the Williamson County Water/Wastewater Authority. Seconded by Alderman Burger. Motion carried unanimously.

14. 17-0955 Consideration of Mayor’s Appointment of Annabeth Hayes (Heritage Foundation Liaison) to the Battlefield Preservation Commission.

Dr. Ken Moore, Mayor

Alderman Bransford moved to approve the Mayor’s appointment of Annabeth Hayes (Heritage Foundation Liaison) to the Battlefield Preservation Commission. Seconded by Alderman Barnhill. Motion carried unanimously.

15. 17-0935 Recognition – Voice of the People Award

Michael Walters Young and Eric Stuckey recently accepted this award given by the National Research Center, Inc. for Excellence in Education and Enrichment. The award is given to top performing jurisdictions that best listen and act for the benefit of their communities. Based on responses from The National Citizen Survey™, residents in Franklin reported the highest ratings for this category.

16. 17-0952 Recognition of Lisa Clayton, Tennessee Recreation and Parks Association Fellow Award Recipient

For the first time in 15 years, the Parks Department hosted the TRPA Conference in Franklin. Parks Director Lisa Clayton was presented with the TRPA Fellow Award. Her staff and colleagues across the state were instrumental in providing the information required for the award. It is rarely given and is the highest award for outstanding service over and above normal and expected duties. A tribute to Ms. Clayton’s leadership, dedication and passion for her work.

CONSENT AGENDA

All items under the Consent Agenda are deemed non-controversial and routine in nature by the governing body. They will be approved as recommended by Committee or staff by one motion of the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed on the Regular Agenda. It will then be considered at that time. Staff recommends that Item Numbers 28-43 be placed on the Consent Agenda.

17. 17-0898 Alderman Barnhill moved to approve Consent Agenda Items 28-43. Seconded by Alderman Blanton. Motion carried unanimously.

OLD BUSINESS

18. 17-0695 **PUBLIC HEARING: Consideration of RESOLUTION 2017-61, To Be Entitled: “A Resolution Approving a Development Plan for Jordan Road PUD Subdivision, with 1 Modification of Standards (for Cul-de-Sac Length Greater than 500’), for the Property Located East of Mack Hatcher Parkway and North of Liberty Pike, 622 Jordan Road.”**

**Alderman Ann Petersen, FMPC Representative
Brad Baumgartner, Senior Planner**

Brad Baumgartner: 10 single family lots within the Single-Family Residential Design Concept. Consistent with Envision Franklin. One Modification of Standard - to allow a cul-de-sac length over 500'. Proposing 784 linear feet. Residential fire sprinklers will be installed in homes along the proposed street.

Public Hearing

- Matt Roberts, 3011 Coral Bell Lane, attorney for Elbert Fridley: Mr. Fridley’s property borders Lot 10. Originally the buffer was to be 5’ and the developer changed it to 15’ with evergreens. This is quite different from what the rest of the homes are getting. The back of his property faces the side of Lot 10. His concern is the numbers are showing 25’. He has been working with the developer. Nine lots would be more appropriate than 10 lots. Asking for an amendment to provide a fairer buffer, and for the Board to vote against the development until that happens.
- Greg Gamble 716 Hampton Cove, Franklin, representing the Applicant: They are working closely with Mr. Fridley who has significant landscaping along the property line. The applicant plans to enhance that. Plants are shown on the plat, but there is no landscaping in the ordinance. Mr. Fridley’s existing landscaping stays and that should be sufficient.

With no one else coming forward to speak, Mayor Moore declared the Public Hearing closed

Alderman Burger moved to approve Resolution 2017-61. Seconded by Alderman Barnhill.

Alderman Burger moved to approve MOS 1: Length of cul-de-sac greater than 500’. Seconded by Vice Mayor Martin. Motion carried 7-1 with Alderman McLendon voting no.

Comments:

- Alderman Burger spoke with Mr. Fridley and Mr. Gamble as well as walking the area in question. It is a deep backyard to the new site and there is excessive landscaping there now. If 12’-15’ high trees will be planted there, that will be another buffer. She doesn’t believe Mr. Fridley will see the other property. She supports approval.

Motion to approve Resolution 2017-61 with Modification of Standard 1 carried unanimously.

19. 17-0795 **PUBLIC HEARING: Consideration of Initiating the Annexation Process and Draft Plan of Services, RESOLUTION 2017-60, for the Annexation of 4107-4115 Clovercroft Road.**

**Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Current Planning Supervisor
Brad Baumgartner, Senior Planner**

Brad Baumgartner: property contiguous to City limits on north and west sides. McKay's Mill is to the north. Sewer for one single-family home. Supported by Envision Franklin.

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

Alderman Burger moved to approve Resolution 2017-60. Seconded by Alderman Bransford. Motion carried unanimously.

20. 17-0814 **PUBLIC HEARING: Consideration of RESOLUTION 2017-69 To Be Entitled: "A Resolution Approving a Revised Development Plan for Galleria Commercial Complex PUD Subdivision, Revision 2, with One (1) Modification of Standard (Parking Reduction) for the Property Located South of Moores Lane and East of Galleria Boulevard, 1704 Galleria Boulevard." (McDonald's Restaurant Site).**

**Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Current Planning Supervisor
Brad Baumgartner, Senior Planner**

Brad Baumgartner: Revision for MOS for reduction in off-street parking. Traffic study supports less parking as business is mostly drive-through customers.

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

Alderman Burger moved to approve Resolution 2017-69. Seconded by Vice Mayor Martin.

Alderman Barnhill moved to approve Modification of Standard to lower off-street parking. Seconded by Alderman Burger. Motion carried unanimously.

Motion to approve Resolution 2017-69 along with MOS carried unanimously.

21. 17-0823 **PUBLIC HEARING: Consideration of ORDINANCE 2017-49, To Be Entitled: "An Ordinance to Amend Chapter 3 of The Zoning Ordinance of the City of Franklin, Tennessee, to Add Clinic as a Permitted Use in The Light Industrial Zone."**

**[SECOND OF THREE READINGS] Franklin Municipal Planning Commission
Josh, King, Principal Planner**

Emily Hunter: Text amendment to include "Clinic".

Public Hearing

With no one coming forward to speak, Mayor Moore declared the Public Hearing closed

Alderman Bransford moved to approve Ordinance 2017-49. Seconded by Alderman Blanton. Motion carried unanimously on Second of Three Readings.

NEW BUSINESS

22. 17-0903 Consideration of ORDINANCE 2017-51, To Be Entitled: “An Ordinance To Rezone 0.42 Acres From Civic-Institutional (CI) District To Detached Residential (R-3) District For The Property Located East Of Cannon Street And South Of Fairground Street, At 221 Fairground Street.” Establishing a Public Hearing for December 12, 2017.

[FIRST OF THREE READINGS]

Emily Hunter, Planning/Sustainability Director
Amy Diaz-Barriga, Current Planning Supervisor

Alderman Barnhill moved to approve Ordinance 2017-51. Seconded by Alderman Blanton. Motion carried unanimously on First of Three Readings.

23. 17-0956 Consideration of a Professional Services Agreement (COF 2017-0288) with Civil & Environmental Consultants, Inc. for the Henpeck Lane Sanitary Sewer Extension Project in the Amount Not-to-Exceed \$60,000.

Eric Stuckey, City Administrator
Paul Holzen, Engineering Director

Alderman Blanton moved to approve COF Contract 2017-0288. Seconded by Alderman Barnhill. Motion carried unanimously.

24. 17-0957 Consideration of a Request for Sanitary Sewer Availability Approval for 4034 Clovercroft Road (MAP 79 PARCEL 56.01).

Eric Stuckey, City Administrator
Paul Holzen, Engineering Director

Alderman Bransford moved to approve Sanitary Sewer Availability 4034 Clovercroft Road. Seconded by Alderman Blanton. Motion carried unanimously.

25. 17-0964 Consideration of Change Order No. 1 to the Construction Contract (COF Contract No. 2014-0259) with Jarrett Builders, Inc. for the Hunters Bend Elementary Safe Routes to School Project (TDOT PIN 118151.00) for an Increase in Cost of \$352,076.00.

Eric Stuckey, City Administrator
Paul Holzen, Engineering Director
Jonathan Marston, Engineering Assistant Director

Alderman Barnhill moved to approve Change Order No. 1 to COF Contract 2014-0259. Seconded by Alderman McLendon.

26. 17-0960 Consideration of Legal Representation (COF Contract No. 2017-0287) with Miller and Martin, PLLC, for Mack Hatcher Condemnation Lawsuits.

Eric Stuckey, City Administrator
Shauna Billingsley, City Attorney

Alderman Petersen moved to approve COF Contract 2017-0287. Seconded by Vice Mayor Martin. Motion carried unanimously.

27. 17-0949 Consideration of Amendment No. 2 to the Professional Services Agreement (COF Contract No. 2016-0330) with Hethcoat & Davis for the Holiday Court Pump Station Replacement Project in an Amount Not-to-Exceed \$11,909.00.

Michelle Hatcher, Water Management Director
Patricia McNeese, Utilities Project Manager

Alderman Blanton moved to approve Amendment No. 2 to COF Contract 2016-0330. Seconded by Alderman Burger. Motion carried 7-0 with Vice Mayor Martin recused.

CONSENT AGENDA

28. 17-0839 Consideration of Liquor License Issuance for Franklin Wine & Spirits (Harry Gino Desalvatore, Managing Agent), 1400 Liberty Pike, Suite #300, Franklin, TN 37064.
Lanaii Benne, Assistant City Recorder
Approved unanimously
29. 17-0312 Consideration of ORDINANCE 2017-13, To Be Entitled: “An Ordinance to Rezone 36.71 Acres from Light Industrial (LI) District to Specific Development-Residential (SD-R 5.0) District & 15.83 Acres from Light Industrial (LI) District to Estate Residential (ER) District for the Shadow Green PUD Subdivision, for the Property Located at 1152 Hillview Lane.”
Emily Hunter, Planning/Sustainability Director
[THIRD AND FINAL READING] Amy Diaz-Barriga, Current Planning Supervisor
Brad Baumgartner, Senior Planner
Ordinance 2017-13 approved unanimously on Third and Final Reading
30. 17-0808 Consideration of ORDINANCE 2017-50, 2nd Quarter 2018 Budget Amendments.
[THIRD AND FINAL READING] Kristine Tallent, ACA/CFO
Ordinance 2017-50 approved unanimously on Third and Final Reading
31. 17-0824 Consideration of ORDINANCE 2017-40, “An Ordinance Amending Title 2, Chapter 4 of the Franklin Municipal Code Relative to Membership Requirements for the Sustainability Commission.”
[SECOND AND FINAL READING] Andrew Orr, Principal Planner
Ordinance 2017-40 approved unanimously on Second and Final Reading
32. 17-0793 Consideration of RESOLUTION 2017-68, a Resolution Authorizing the City Administrator to Terminate the Off-Street Parking Lease Agreement COF Contract No. 2013-0104 with Mr. John M. Green for the Parking Area Located Behind 118-4th Avenue North, Franklin, TN 37064
Eric Stuckey, City Administrator
Vernon Gerth, ACA Community/Economic Development
Shauna Billingsley, City Attorney
Resolution 2017-68 approved unanimously
33. 17-0855 Consideration of RESOLUTION 2017-76, a Resolution Approving the Master Plan Summary Report for the Franklin Special School District (FSSD).
Lisa Clayton, Parks Director
Resolution 2017-76 approved unanimously
34. 17-0937 Acknowledgement of Receipt of State Form CT-0253 for the State Revolving Fund (“SRF”) Loans 17-375, 17-376 and 17-398 for the purposes of funding Capital Improvements to the City’s Wastewater Treatment Plant.
Eric Stuckey, City Administrator
Kristine Tallent, ACA/CFO
Mark Hilty, ACA Public Works
Approved unanimously

35. 17-0950 Consideration of a Professional Services Agreement (COF Contract No. 2017-0276) with C&T Engineering and Inspection, LLC for the Goose Creek Inn Sanitary Sewer Extension Project in an Amount Not-to-Exceed \$33,915.00.

Michelle Hatcher, Water Management Director
Patricia McNeese, Utilities Project Manager

Approved unanimously

36. 17-0951 Consideration of a Professional Services Agreement (COF Contract No. 2017-0206) with Xtralight Manufacturing Limited Partnership (UMS) for Advanced Metering Program in an Amount Not-to-Exceed \$59,200.00.

Mark Hilty, ACA Public Works
Michelle Hatcher, Water Management Director

Approved unanimously

ITEMS APPROVED ON BEHALF OF THE BOARD

37. 17-0886 Memorandum of Understanding Between The 21st Judicial Drug Task Force and the City of Franklin Police Department; COF Contract No. 2017-0208.

Deb Faulkner, Police Chief

Approved unanimously

38. 17-0888 Consideration of State Plan of Operations Between the State of Tennessee and the City of Franklin Police Department; COF Contract No. 2017-0215

Deb Faulkner, Police Chief

Approved unanimously

39. 17-0901 Acknowledge Report of Options to Extend the Terms of Award for Certain Water and Wastewater Treatment Chemical Procurements having been recently exercised (Contract Nos. 2015-0361 (with American Development Corporation for Sodium Hypochlorite), 2015-0362 (with American Development Corporation for Sodium Hydroxide), 2015-0363 (with Polydyne, Inc. for Sludge Polymer, 2016-0101 (with American Development Corporation for Sodium Permanganate), 2016-0102 (with Brenntag Mid-South, Inc. for Hydrofluosilicic Acid (Fluoride)), 2016-0103 (with Brenntag Mid-South, Inc. for Powder-Activated Carbon (Hydrodarco B), and 2016-0104 (with Gulbrandsen Technologies, Inc. for Polyaluminum Chloride)).

Kristine Tallent, ACA/CFO
Michelle Hatcher, Water Management Director

Approved unanimously

40. 17-0905 Acknowledge Report of Sole-Source Purchase from BAR Environmental Supply of Nashville, TN in the Estimated Total Amount of \$40,940 for One (1) New Comminutor Core to Replace a Failed Unit for the Water Reclamation Division of the Water Management Department.

Michelle Hatcher, Water Management Director

Approved unanimously

41. 17-0906 Acknowledge Report of Sole Source Purchase from TriTech Software Systems of San Diego, California for Software Maintenance Renewal in the Total Amount of \$86,998.60 for the Year

beginning July 1, 2017 for the Police Department (\$74,000 budgeted in 110-82510-41350 for Fiscal Year 2018; City Contract No. 2014-0316).

Jordon Shaw, IT Director

Approved unanimously

42. 17-0934 Acknowledgement of Contract Award to Southern Style Photo Booths, LLC (COF Contract 2017-0217) in the Amount of \$1,048.99 for Photo Booth at 2017 Tree Lighting Ceremony.

Eric Stuckey, City Administrator

Approved unanimously

43. 17-0936 Acknowledgement of Rental Agreement with The Factory at Franklin (COF Contract 2017-02197) in the Amount of \$500.00 for the 2018 State of the City.

Eric Stuckey, City Administrator

Approved unanimously

EXECUTIVE SESSION

44. 17-0953 Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matter of Pending Litigation.

Shauna Billingsley, City Attorney

Alderman Burger moved to enter Executive Session. Seconded by Alderman Blanton. Motion carried unanimously. (7:55 p.m.)

RETURN FROM EXECUTIVE SESSION

45. 17-0954 Consideration of Matters from Executive Session

Dr. Ken Moore, Mayor

(8:42 p.m.)

Alderman McLendon made a motion to authorize City staff and outside counsel to sue W. L. Hailey, Hobax, and Smith Seckman Reid regarding sewer pipe issues. Seconded by Alderman Burger. Motion carried 7-0 with Vice Mayor Martin recused.

ADJOURN

Alderman Blanton moved to adjourn. Seconded by Alderman McLendon. Motion carried unanimously.

Meeting adjourned @ 8:45 p.m.

Dr. Ken Moore, Mayor